

DRAFT

Approved 05/13/09

**MINUTES
Fenwick Island Environment Committee Meeting
April 8, 2009**

Attendance

Members: Buzz Henifin, Vicki Carmean, John Belian, Chris Clark, MP Kyle

1422 Call to Order

Pledge of Allegiance

It was moved to approve minutes of March 11, 2009, meeting: seconded by Belian: no discussion: approved unanimously.

Reports

Long discussion concerning Town Street lights and how to proceed. Further information is needed and Chris will invite representatives from Solar Lighting to talk to the committee.

Old Business

Possible Rain Garden locations.

1. Sally Boswell of CIB visited with members of the committee and indicated that the end of W. Georgetown would be an ideal place and would recommend to the CIB that if funding is available to assist in this possible Rain Garden.
2. Street lighting.
 - a. Chris Clark will invite a speaker from the solar lighting company to talk to the committee and hopefully answer the many questions the committee asked."
 - b. Need to find out what other beach area towns have for lights on other than highways that are under the control of DELDOT
 - c. Committee members take note of what other towns in the area have for off highway street lighting

Rain barrels

- a. Welsh reports that he has a source of rain barrels that is unlimited and he will bring some to Town in the near future. We have requests for six at the present time.

New Business

Open discussion

Notices/Announcements

Next meeting at 2:00 PM May 13, 2009

There will be two speakers: Solar street lights and storm water management

Adjournment

It was moved to adjourn and seconded. No discussion, motion approved unanimously.

1535 Meeting adjourned.